

EMERGENCY TELEPHONE SYSTEM BOARD
MEETING November 18, 2010

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order November 18, 2010 at 9:06 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, Sgt. Dick Johns Vice Chairman, Chief Tom Sanders, Chief Jim Saletta, Jim Molnar, Brian Knop, Deb Palmsiano, and Mike Vest.

MEMBERS ABSENT: D.C. Geoff Cooker, Sgt. Rich Solarz, John Shay, Director Barry Valentine, Mark Kuhlman.

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator; Ryan Cypher, Technology Specialist; Greg Conrad, PC Specialist.

VISITORS: Linda Luehring, SEECOM; D.C. Ken Caudle, HUFD; Chief Frake, LITH PD; John Burns, City of Woodstock.

ADDITIONS OR CORRECTIONS TO THE MINUTES:

MOTION: by Sgt. Johns, second by Mike Vest, to accept the October 21, 2010 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of October 31, 2010, was \$2,208,460.19 in the General Account.

MOTION: by Sgt. Johns, second by Chief Saletta, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Johns, Knop, Molnar, Palmsiano, Sanders, Saletta, Vest, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Sgt. Johns, second by Mike Vest, to approve the 290001 expenditures in the amount of \$71,754.10 and 290100 in the amount of \$47,962.26 for the month of October. Members voting AYE: Johns, Knop, Molnar, Palmsiano, Sanders, Saletta, Vest, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: Budget was passed at the County Board meeting November 16th.

TECHNICAL: Technology report was submitted by Ryan. The web based help desk will be deployed by the end of the week, and there is also another link for the knowledge database. Agencies will be sent an email with further instructions. Ryan and Tiki met with AT&T, and advised both locations are good for fiber and there is an anticipated install time of mid January. Fiber will need to be run within the Government Center from the DMARK to the ETSB Servers. All of the network re-wiring is complete at MCSO and SEECOM.

Better feedback is needed from agencies to determine system issues.

PERSONNEL: No Report

TRAINING: PowerPhone and Priority Dispatch were on site last week for a Computer based EMD software demo. Sgt. Johns advised board members they have not requested quotes at this time. It was noted that Priority Dispatch currently has an interface into VisionAIR CAD.

PSAP: Mike Vest has been made the PSAP Committee Chairman, and will be working with agencies and staff to review existing SOP's. Tiki has been in contact with Nelson Systems regarding training for PSAP administrators to learn how to use the redaction feature the logging recorder system. A committee meeting will be called for the near future.

DISCUSSION/INFORMATION:

MOTION: by Sgt. Johns, second by Jim Molnar, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:33 AM

The next meeting is 10:00 AM Thursday December 16, 2010
****Woodstock Police Department****